

not enough funding for the work required and request they rethink this amount. Further discussion is needed on this project.		
5. Finances		
JWG explained finances and that the report shows finances to the end of plan 2. Reporting of Debit Card spends discussed. Thanks given to JWG and RW for their work and report.		
6. Projects		
Small Fund - RW reported on progress of applications for small fund. Speculative proposals – The directors have approved funding, via email, towards the Sporting Family change social prescribing project. The project is due to start on 6 th September. School Capital fund. Fosseway school have submitted the additional information asked for and RW recommended funding this project. – funding approved. RW reported on applications awaiting from other schools.		
7. Plan 3		
RW reported that not enough people are able to make the proposed date of 11 th August, therefore a new date will need to be organised. Details discussed in previous item 7.1.1.		
8. Hope House		
Discussed in previous item 5.1. date agreed for 26 th August.		
9.AOB		
Local Trust events and workshops can be found on https://localtrust.org.uk/big-local/events/ highlighted and noted. 29th & 30th October – Annual conference in Nottingham – RM & RW expressed an interest in attending. Our Bigger Story – meeting planned for 24 th and 25 th September in Birmingham, titled ‘Creating Positive and Lasting Change’. RH- Annual report and business returns. The documents are ready to be signed. RW discussed payments to go on to the annual return and the payment of these. JWG-informed that Waldron will need payment by cheque. Board agreed signing of the documents. JM- office space. Suggested that there should now be an office. RW to look into what is available and costs. Reminder of RW new work mobile number 07901950114	RW	

Dates for the diary:		
<p>CIC board meetings: Via Zoom, Thursdays at 9.30am Thursdays- August 19th, September 16th, October 21st, November 18th.</p> <p>Partnership meetings: Wednesdays 10.30 to 11.30am Sept 8th</p> <p>Hope House – meeting date 26th August.</p>		
Meeting closed at 10.11 am		
Signature..... Date.....		